

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

Thursday, October 25, 2012 at 8:30 a.m.

300 S. Adams Street, Green Bay, WI 54311

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Adoption of Agenda	Yes	Yes
3. Approval of the minutes of regular meeting, September 27th, 2012	Yes	Yes
4. Comments from the public		
5. Finance Report <ul style="list-style-type: none"> a. Review and approval of Sept. 2012 Finance Report b. Review and approval of Restricted Donations 	Yes	Yes
6. 3-Year Plan Public Hearing Report and Recommendations <ul style="list-style-type: none"> a. 3-Year Plan Final Submission b. Approval of Nutrition Waiver 	Yes	Yes
7. Staff Report: Laurie Ropson Process Improvement Update		
8. NEW Curative Update Fee for Service		
9. Personnel Committee Report: <ul style="list-style-type: none"> • Administrative Manual: Recruitment (NeoGov), Classification, Approvals • New Position Request: Outreach & Benefit Program Specialist 	Yes	Yes
10. Board Member Nominations		Yes
11. Aramark Contract Update		
12. Family Care Update		
13. Directors Report <ul style="list-style-type: none"> a. Mediation MOU Status b. NeighborCare MOU Status c. ADRC Conference May 2013-Board Intensive d. 85.21 Public Hearing 	Yes	
14. Legislative Updates		
15. Announcements		
16. Next Meeting-		
17. Adjourn		Yes

Tom Diedrick, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"